

**Connecticut Statewide Citizen Corps Council  
Advisory Committee Minutes  
December 20, 2013**

**Attendees:** William Austin (Chairman); Norma Peterson (Fairfield CC/R1 CCC); Sue Prosi (SWRPA); Greg Martin (CCRPA); Joel Severance (Region 2); Paul Gibb (LHCEO/PSTF); Joe Perrelli (COGCNV); Don Davis (Ellington OEM); Michael Berry (New Britain); Gary Ruggiero (DEMHS); David Hannon (HVCEO); David Laliberte (Southington); Dagmar Noll (WINCOG); Viola Heath (CRCOG).

Chairman Austin called the meeting to order at 2:00 p.m. A minute of silence was held for the Newtown school incident; followed by the pledge of allegiance and introductions.

**Public Comments:** None

**Approval of Meeting Minutes:** A motion to approve the November 15, 2012 meeting minutes was made by Joel Severance seconded by Joe Perrelli. All in favor so voted.

**Guest Speaker:** None

**Report on State DEMHS Coordinating Council Meeting:**

Rita Stewart is working on the financial reports recently requested by the Council.

**Old Business:**

**Correspondence**

Correspondence received and sent was read by Chairman Austin.

**American Legion NET Program Update**

No report

**DEMHS Report**

No report

**Statewide Operational Update**

Updates and changes were made to applicable levels.

**Draft Guide on DEMHS CERT Grant**

Chairman Austin informed the Council this item would not be addressed today.

**Liability Review Committee**

No report

**North East Utilities Donation**

Chairman Austin gave an update on the donation announcing the donor was North East Utilities and that the \$140,000 donation (70,000 for 2012 and 70,000 for 2013) when received will be deposited into CRCOG's 501c 3 foundation. Chairman Austin stated North East Utilities has stipulated that the donation is for two statewide conferences with no more than \$40,000 to be spent on each conference and the remainder of funds for Category training.

## **New Business:**

### **Statewide Citizen Corps Council Website:**

Chairman Austin stated he will complete the funding request today and move forward with the website.

### **Category B and D Funding Requests**

Joel Severance made a motion to put Category B and D funding request to a calendar year. The motion was seconded by Dagmar Noll. All in favor so voted. Norma Peterson opposed.

### **CERT Team Funding And Funding Requests:**

#### **Category A:**

**STAFFORD** approved for \$1,625 for a basic CERT training class of 25 people.

**RIDGEFIELD** approved for \$1,300 for a basic CERT training class of 25 people.

**BRIDGEPORT 1** approved for \$550 for a basic CERT training class of 25 people.

**BRIDGEPORT 2** approved for \$550 for a basic CERT training class of 25 people.

**BRIDGEPORT 3** approved for \$550 for a basic CERT training class of 25 people.

**BRIDGEPORT 4** approved for \$550 for a basic CERT training class of 25 people.

A motion to approve these Category A funding requests was made by David Hannon seconded by Joel Severance. All in favor so voted.

#### **Category B:**

**Town of Wolcott** approved for \$250 for training education.

**Town of Wolcott** approved for \$500 for fire extinguishers.

A motion to approve these Category B funding requests was made by Joel Severance seconded by David Hannon. All in favor so voted.

#### **Category C:**

**CCRPA** approved for \$4,000

**COGCNV** approved for \$4,000

**HVCEO** approved for \$4,000

A motion to approve these Category C requests was made by Norma Peterson seconded by Greg Martin. All in favor so voted.

#### **Category D:**

**FARMINGTON** approved for \$500

**STAMFORD** approved for \$500

**ORANGE** approved for \$500

**TOWN OF KILLINGWORTH** approved for \$490

A motion to approve these Category D funding requests was made by Norma Peterson seconded by Joel Severance. All in favor so voted.

### **Special Grants:**

None.

### **Encumbrances:**

None.

**Tabled Request:**

None.

**Other Business:**

**Statewide Council Regional Update**

- David Hannon reported several towns in his area are working together and cross training for various operations.
- Train the Trainer will be held March 16 and 30, 2013

**Next Meeting Date:** 2:00 P.M. January 17, 2013 at West Hartford Town Hall Council Chamber, Room 314, 50 South Main Street, West Hartford, CT 06107.

**Future meeting - 2013:** February 21, March 21, April 18.